Meeting opened: 7:30pm, via Zoom conference call.

Members Present: Richard Beauregard, Chairman; Carol Johnson, Clerk; Mona Bissany; Stephan Schaub;

Rachel Jackson; Brenda Healy

Member Absent: Richard Bringhurst

Also Present: Rebecca Reed, Campus Director for Home for Little Wanderers

Weekly COVID19 Town update from Health Director, Melissa Ranieri

Approval of Minutes from the November 21, 2021 Board of Health meeting:

<u>MOTION:</u> Made by Mona Bissany that the Board of Health approves the minutes as amended. Seconded by Stephan Schaub. <u>VOTE: 4-0-0 UNANIMOUS.</u>

Planning Board-Site Plan Approval, Case #21-04 (130 West Street & 25 Spring Street)

Documents/Exhibits

The Planning Board requests comments on a revised Site Plan Approval for the above referenced application to allow for the existing structures at 130 West Street & 25 Spring Street to be replaced by twenty-two (22) two-bedroom condominium units that would consist of commercial space on the ground floor and two floors of residential space above. Currently, the lot is occupied by Drycrete Waterproofing and Innovative Engineering Solutions, Inc. The intent of the project is that each condominium is for one owner/operator to own a ground floor business unit and occupy the residential space above. There will be a mixture of covered and uncovered parking spaces next to each unit. The site will be connected to Town sewer and water. The Condominium Association Management will contract with a private waste removal company for trash removal.

<u>MOTION:</u> Made by Mona Bissany that the Board of Health is pleased that all of their previous concerns brought up at the August 11, 2021 Board of Health meeting have been addressed. The Board of Health has no additional concerns at this time. Seconded by Carol Johnson. <u>VOTE: 4-0-0 UNANIMOUS.</u>

Old Business:

Home for Little Wanderers-update

The Board is happy with the progression in communication between the Walpole Health Department regarding COVID19 matters. The Board requested that the Home for Little Wanders continue to appear before them for another quarter to hear the positive work taking place on campus. Campus Director, Rebecca Reed was agreeable to this request.

<u>MOTION TO ADJOURN:</u> Made by Richard Beauregard. Seconded by Carol Johnson. <u>VOTE: 4-0-0 UNANIMOUS.</u>

Meeting closed at 7:49pm